

## **TOLAR CITY COUNCIL MINUTES – FEBRUARY 12, 2007 – REGULAR MEETING**

The City of Tolar Council met on February 12, 2007 at 6:00 P.M.

Present: Terry Johnson, Mayor  
Janet Carter  
Barbara Gilliam  
Charlotte Mabery

Absent: Charles Carroll

City Staff Present: Renae Lovell  
Mikel Allen

Absent: Joyce Johnson, City Secretary

Citizens Present: Cheryl Merritt  
Caroline McLane

### **CALL TO ORDER**

A quorum was established and the meeting was called to order at 6:00 P.M.

### **ROLL CALL**

Council members, Janet Carter, Barbara Gilliam and Charlotte Mabery were present.

### **PRESENTATION BY CITIZENS**

None

### **CITIZENS APPEARANCE – 5 MINUTE LIMIT**

None

### **STAFF REPORTS**

A. Police and Racial Profiling Report  
Chief Allen presented council with a written report.  
Motion by Barbara Gilliam, second by Charlotte Mabery to approve reports as presented.  
Motion carried 3-0

B. Approve bank reconciliations  
Motion by Barbara Gilliam, second by Janet Carter to approve as presented.  
Motion carried 3-0

### **APPROVAL OF MINUTES**

A. 01-2-07 Regular Meeting  
Motion by Janet Carter, second by Barbara Gilliam to approve minutes as presented.  
Motion carried 3-0

### **ITEMS FROM COUNCIL**

None

### **ADMINISTRATIVE REPORT**

Update on mapping of the ETJ, Barry at Pro Cad still working on this will bring in sheet with name as soon as possible.

**OLD BUSINESS**

A. Discuss and take necessary action for the JD Neely Community Center  
No action on this item.

**NEW BUSINESS**

A. Discuss and approve 2205/2006 fiscal year audit presented by Cheryl Merritt and  
Caroline McLane.

Discussion was held concerning pages 1, 14, 17 and 18 of the audit. Recommendations made  
the auditors were fund accounting software was needed and the need for written procedures for  
employee loans.

Motion by Janet Carter, second by Barbara Gilliam to accept audit as presented.  
Motion carried 3-0

B. Resolution 07-01 ordering the City's General Election to be held on May 12, 2007

Motion by Barbara Gilliam, second by Janet Carter to approve Resolution 07-02.  
Motion carried 3-0

C. Approve contract to enter into joint election with Hood County, TISD, LISD and the  
City of Lipan and pre-clearance letter to the Department of Justice to change polling places to the  
TVFD.

Motion by Janet Carter, second by Charlotte Mabery to enter into joint election and change  
polling places.  
Motion carried 3-0

D. Discuss and take action on declaring one acre of land located behind Fairland Oaks  
Subdivision as surplus property, approve requirements for bid specs and authorized Mayor to  
advertise and accept sealed bids.

Motion by Janet Carter, second by Charlotte Mabery to declare one acre of land as surplus, okay  
suggestions by Jeff for bid requirements and authorize Mayor to advertise and accept sealed  
bids.  
Motion carried 3-0

E. Discuss and approve Ordinance 07-02 Prohibition Against Blocking Access to TVFD

Motion by Janet Carter, second by Charlotte Mabery to approve Ordinance 07-02 no parking in  
front of fire hall subject to signage being put up by VFD.  
Motion carried 3-0

**EXECUTIVE SESSION**

None

**ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION**

None

**ANNOUNCEMENTS**

A. Regular meeting March 19, 2007 7:00 P.M.

**ADJOURN**

Motion by Barbara Gilliam, second by Janet Carter to adjourn meeting at 6:45 P.M.  
Motion carried 3-0

**APPROVED:**

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Terry Johnson, Mayor

**ATTEST:**

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Joyce Johnson, City Secretary